

**MINUTES OF THE CITY OF AUSTIN  
PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE**

Meeting Held April 19, 2011  
City Hall, 301 WEST SECOND STREET, BOARD AND COMMISSIONS,  
ROOM 1101,  
301 West Second Street, Austin. TX

**1. Call Meeting to Order at 3:00pm.**

Committee Members Present:

1. Chair, Council Member Randi Shade
2. Mayor Pro Tem Mike Martinez
3. Council Member Laura Morrison

**2. Review and approval of minutes for the committee meeting held Tuesday, March, 22, 2011.**

*Motion by Mayor Pro Tem Mike Martinez to approve the Minutes of the meeting held on March 22, 2011. Seconded by Council Member Randi Shade  
Motion unanimously carries.*

**3. Citizen Communications.**

- Dr. Neil Carmen and Laura Pressley re: fluoride
- L. Zambrano, Mr. Delgado, and Tom Ramsey re: Snappy Snacks and mobile food vendor ordinance

**4. Status Report on Implementation Plan to Reduce Animal Intake and Increase Live Animal Outcomes and take appropriate action (Filip Gecic, Operations Manager, Animal Services and Abigail Smith, Chief Animal Services Officer)**

Abigail Smith provided an update to the Committee on various outstanding components of the Implementation Plan including the Behaviorist position, owner relinquishment policy, the foster care program, and stray cat relocation.

**5. Receive staff update on the Social Services contracts Request for Proposals (RFP) recommendations and transition plan. (Shannon Jones, Acting Director, Health & Human Services Department; Vince Cobalis, Assistant Director of Human Services, Dorinda Pulliam, CTM )**

Shannon, Vince, and Dorinda reviewed with the Committee the results of the social services request for proposals (RFP). They did not reveal the identities of agencies that responded to the RFP. 73 proposals submitted (1 disqualified), 19 proposals from new agencies. A total of \$28 million was requested. Only \$13 million is currently available.

- 6. Discussion of the City's nominee to the Central Health (also known as Travis County Healthcare District) Board of Managers and make recommendation to the City Council.**

*Motion was made by Mayor Pro Tem Mike Martinez to recommend Lynn Hudson to the City Council as a City of Austin appointee to the Central Health Board. Seconded by Council Member Laura Morrison, Motion unanimously carries.*

- 7. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, May, 17th, 2011 or at the call of the committee chair.**
- 8. Adjourned at 4:13 pm.**